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| No. C 32471 | Due no later than Feb 29, 2016 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. DELIS FARMS, INC. STEVEN C DELIS BOX 665 PAUL ID 83347 | | STEVEN DELIS 322 N MAIN ST PAUL ID 83347 | | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY | PETER C DELIS | 322 N MAIN PO BOX 730 | PAUL | ID | USA | 83347 | |
| PRESIDENT | STEVEN C DELIS | 322 N MAIN PO BOX 730 | PAUL | ID | USA | 83347 | |
| 5. Organized Under the Laws of: ID C 32471 | | 6. Annual Report must be signed.* Signature: Steven Delis Name (type or print): Steven Delis | | | Date: 12/23/2015 Title: President | | |
| Processed 12/23/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | |